

BOARD OF PUBLIC WORKS

Vision

The Board of Public Works exists to improve the quality of life of the customers we serve.

Mission

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

Regular Meeting

January 25, 2012

7:00 PM

City Hall

114 E Third Street

Council Chambers

Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

C. Wendell Alfred

Preston Lee

Jack Lesher

James N. Richmann

Candace Vessella

Ex-Officio Members

James L. Ford III, Mayor

Darrin Gordon, General Manager

Glenn C. Mandalas, Legal Council

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a)* Receive the General Manager Monthly Report.
- b)* Receive Severn Trent Report
- c)* Receive President Report
- d)* Receive Vice-President Report
- e)* Receive Secretary Report
- I.)* Approval of Minutes dated November 30, 2011
- f)* Receive Treasurer Report
- g)* Receive Asst. Treasurer Report

OLD BUSINESS

5. Open forum/general discussion on the BPW Electric Tariff presented by Jim Richmann, Board Asst. Treasurer and Darrin Gordon, General Manager. INFORMATION/DISCUSSION/ACTION

NEW BUSINESS

6. Open forum/general discussion on the BPW resolution 10-010, amendment of a Stormwater tariff June 2010, and discussion of the Pillottown Village Home Owners Association request for Stormwater Credit consideration. INFORMATION/DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion on the assignment of Darrin Gordon as the Lewes BPW DEMEC Director and Heidi Wagner as the Lewes BPW DEMEC Alternate Director. INFORMATION/DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion on the current Capital improvement projects currently underway; Bay Avenue, Well Field Generator, Water Production Plant. INFORMATION (D. Gordon)

9. Open forum/general discussion on the Employee Handbook Vacation policy. INFORMATION/DISCUSSION/ACTION (D. Gordon)

10. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

11. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

12. CALL TO THE PUBLIC:

Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.

13. CALL TO THE PRESS

14. EXECUTIVE SESSION

Executive Session on a strategy session involving legal advice or opinion from our attorney-at-law where an open meeting could have an adverse effect on the position of the public body: Personnel matters in which the names, competency and abilities of individual employees will be discussed; Contract matters: (29 Del.C. § 10004) (b) (4) (2) (9) INFORMATION/ACTION

15. RETURN TO OPEN SESSION.

16. APPROVE THE EXECUTIVE SESSION MINUTES

October 26, 2011 and November 10, 2011, January 11, 2012

17. OPEN FORUM/GENERAL DISCUSSION AND/OR ACTION ON ANY ITEM FROM THE EXECUTIVE SESSION.

18. ADJOURNMENT.

The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

<p>THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM. <i>Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.</i></p>
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DATE POSTED: January 18, 2012 – 2:00pm